

MUB MEETING

November 25, 2014

7:30 AM

Meeting called to order by Dan Mayer, MUB President. Members present were Ken Sabers, MUB Member; Mark Carstensen, MUB Member; Rick Bush, Public Works Director; Greg Barnier, City Attorney; Fay Bueno, Finance Officer and Dale Olson, Water Superintendent. Ken Sabers made a motion to approve today's agenda and the minutes from last meeting, Mark Carstensen seconded. Approved. Mark Carstensen made a motion to approve the claims, Dan Mayer seconded. Approved.

Finance Officer Fay Bueno brought forth a customer concern about water deposits and applications. The customer does not want to fill out an application or pay a deposit. Per our regulation Section 2.03 a deposit must be paid before water is turned on.

Water Superintendent Dale Olson reported that Trudi Getz the meter reader resigned due to a conflict with her full time job. The position is posted. The Rally Department has moved into Dale's office and the old water office. The Superintendent's office is where the Rally Director's was.

Old business City Attorney Greg Barnier presented changes to the City Ordinance Chapter 17 clarifying in section 17.01.01 that the MUB Operating Agreement with the City governs the employees. Also, in 17.02.02 is now clarified that the City has authority to enforce the MUB regulations. This was an informational presentation so no motions were necessary.

In new business, Fay Bueno asked that her office be allowed to refund deposits in a timelier manner by paying them twice a month, then presenting the list of refunds to the Board at their monthly meeting. Dan Mayer made a motion to approve, Ken Sabers seconded. Approved.

Ken Sabers made a motion to adjourn, Mark Carstensen seconded the motion. Meeting adjourned by Dan Mayer. The next meeting will be Tuesday, December 30 at 7:30 am in the front conference room.

Dan Mayer, President

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